

**Minutes of the Judiciary and Law Enforcement Committee
May 26, 2015**

Chair Peter Wolff called the meeting to order at 6:31 p.m.

Committee Members Present: County Board Supervisors Peter Wolff, Carl Pettis, Kathleen Cummings, Michael Crowley, Robert Kolb, Jim Batzko and Janel Brandtjen.

Also Present: Legislative Policy Advisor Sarah Spaeth, Emergency Preparedness Director Gary Bell, Principal Assistant Corporation Counsel Eric Weidig, County Board Chairman Paul Decker, County Board Supervisors Dave Swan and Keith Hammitt.

Approve Minutes of April 17, 2015

MOTION: Cummings moved, second by Crowley to approve the minutes of April 17, 2015.

Motion carried 7-0.

Executive Committee Report of April 20 and May 18, 2015

Wolff reviewed the items discussed at the following Executive Committee meetings:

April 20, 2015:

- Approved ordinances that were passed at the last County Board meeting
- Report on Thriving Waukesha County Initiative

May 18, 2015:

- Reviewed Register of Deeds Audit
- Discussed the proposed addition of Jefferson County to the Federated Library System
- Approved several appointments

Future Agenda Items

- 2014 Jury Report Presentation (June)
- Update on Sheriff's Department Recruitment Plan (June)
- District Attorney Sue Oppen

Future Meeting Date: June 19, 2015

Legislative Update

Spaeth said the state's Joint Finance Committee (JFC) has been meeting on the state budget over the past several weeks and should wrap up its work by the end of the week. This week JFC will be voting on long-term care services and transportation.

Ordinance 170-O-023: Approve Revised 2nd Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease

Gary Bell presented this ordinance, which amends the existing agreement between the county and New Cingular Wireless for the lease of the Old Health, and Human Services building smoke stack for use as a cellular tower. Supervisor Cummings asked the length of the agreement, which Bell said, is through 2018, but the county can terminate the lease with one-year notice.

MOTION: Brandtjen moved, second by Pettis to approve Ordinance 170-O-023. Motion carried 7-0.

Ordinance 170-O-024: Approve Third Amendment To Nashotah Substation Cellular Tower Lease

Gary Bell presented this ordinance, which amends the existing agreement between the county and Verizon Wireless for lease of the Nashotah Sheriff Substation radio tower for use as a cellular tower.

MOTION: Cummings moved, second by Crowley to approve Ordinance 170-O-024. Motion carried 7-0.

MOTION: Cummings moved, second by Kolb to adjourn the meeting at 6:42 p.m. Motion carried 7-0.

Respectfully submitted,

Jim Batzko
Secretary